

**GOVERNMENT OF ANDHRA PRADESH
ABSTRACT**

W.D. & C.W. Department – Smt.P.Anasuya former Regional Deputy Director, WD & CW, Ongole and present Regional Joint Director, Women Development & Child Welfare, Visakhapatnam - Departmental Proceedings Under Rule 20 of the Andhra Pradesh - Civil Services - (Classification, Control and Appeal) Rules, 1991 initiated - Appointment of Joint Director [ICDS] O/o the Commissioner, Women Development & Child Welfare, A.P. Hyderabad as Enquiry Officer – Orders – Issued.

DEPT. FOR WOMEN, CHILDREN, DISABLED & SENIOR CITIZENS (Estt.A2)

G.O.Rt.No. 341

Dated:19th October, 2013.

Read the following:-

1. From the Director, Women Development & Child Welfare, AP, Hyderabad, Lr.No.712/Vig-1/2008, dt:29.02.2012.
2. Govt. Memo.No.376/Estt.A2/2008-25, Dt.01.08.2012.
3. Explanation dated 16-03-2013 submitted by Smt.P.Anasuya former Regional Deputy Director, WD&CW, Ongole and present Regional Joint Director, Women Development & Child Welfare, Visakhapatnam.
4. From the Commissioner, W.D & C.W., A.P., Hyderabad, Lr.No.690 /Vig.2/2008, dated 08.04.2013.

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ORDER: -

In the reference 2nd read above, the Govt. have initiated disciplinary proceedings and issued the following Articles of Charges to Smt.P.Anasuya former Regional Deputy Director, WD&CW, Ongole and present Regional Joint Director, WD&CW, Visakhapatnam on certain irregularities in respect of certain employees working in WD & CW, Ongole regarding illegal promotions of Class-IV employees: non – distribution of discount amount among the AWW which was released by the LIC authorities etc., by institution of departmental proceedings under Rule-20 of A.P.Civil Services [Classification, Control and Appeal] Rules, 1991: -

Charge No.I:- That Smt.P.Anasuya former Regional Deputy Director, WD&CW, Ongole and present Regional Joint Director, WD&CW, Visakhapatnam collected premium amount of Rs.15,00,030/- towards 1,00,002 “Bhagyasri Girls Welfare Insurance Scheme” policies @ Rs.15/- for each female child and had remitted Rs.12,75,030/- to Oriental Insurance Company, Ongole as per the letter dt.23.05.2008 of the Divisional Manager, Oriental Insurance Company, Ongole, after deducting the discount amount of Rs. 2,25,000/- at source i.e., 15% of Rs.15,00,030/-, for enrolling 1,00,002 policies in the region. She did not distribute the discount amount among AWWs and she deposited Rs.95,000/- out of the total discount amount of Rs.2,25,000/- in the name of (19) orphans by obtaining permission of the Director, WD&CW, Department. Out of the remaining amount of

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Rs.1,30,000/- she had spent Rs.1,08,000/- towards purchase of stationary and printing of books and Rs.15,000/- towards organizing departmental function irregularly without obtaining any prior permission from the competent authority which is evident from the letter in Rc.No.277/B/08, dt.13.06.2008 of Smt.P.Jyothi, formerly, Regional Deputy Director, Ongole and also did not maintain any vouchers & Accounts for the said expenditure. Hence the charge.

Charge No:-II:- That, Smt.P.Anasuya former Regional Deputy Director, Ongole and present Regional Joint Director, Visakhapatnam had entrusted work pertaining to Bhagyasree insurance policy only to one agent i.e., Sri Prasanna Kumar she engaged known person as an agent in order to accept the illegal gratification from the said agent. In fact while handling the bulk insurance policy, the payment of premium need to be made directly to the company not through the agent. Further, it is not clear under what authority/instructions she handled the whole scheme. She failed to obtain the clear instructions from the higher officers and made payment to the agent. Moreover, it was not mentioned under what, provision the implementation of the said scheme was shown under the Janma Bhoomi Program. She had misguided the authorities by manipulation and with irrelevant issues. Hence the charge.

Charge No: III:- That, Smt.P.Anasuya Regional Deputy Director, WD&CW, Visakhapatnam while working as Regional Deputy Director, WD&CW, Ongole, had collected the amounts from the AWWs for an amount of Rs.15,25,476/- in the form of cash and the cheques under Bhagyasree insurance which was Introduced by the Oriental Insurance Company for the welfare of the minor girls between the age group 0-18 years, as per the instructions of Government of India.

As per the Bhagyasree guide lines following Discounts were allowed.

No. of Girls	Discount percentage
251-1000	5
1001-10000	10
10001-100000	15
1,00,000 – 2,50,000	30
2,50,000-5,00,000	35
5,00,000-10,00,000	40
10,00,000 above	45

In the letter Dt.23.05.2008 the OIC addressed the Regional Deputy Director, Ongole stating that, 1,00,002 policies were issued by allowing Rs.2,25,000/-(15% discount only) but as per the above table the discount should be 30% i.e, 4,50,000/- as 1,00,002 policies were issued. Further, there was deviation in collecting the premiums from the AWWs and payment made to the OIC. She had collected Rs.15,25,476/- from the AWWs whereas she paid only Rs. 15,00,000/- to the OIC, subsequently OIC gave a discount of Rs. 2,25,000/- (@ 15% instead of 30%.

Thus, Smt.P.Anasuya former Regional Deputy Director, Ongole and present Regional Deputy Director, Visakhapatnam failed to approach the OIC for discount of 30% when the OIC gave only 15% though the policies are more than 1,00,000. Thus, she caused loss to the extent of 15% for the AWWs and also indulged in grave financial and administrative irregularities in implementation of the Bhagyasree insurance policy. Hence the charge.

Charge:IV:- That, Smt.P.Anasuya former Regional Deputy Director, WD&CW, Ongole and present Regional Deputy Director, WD&CW, Visakhapatnam had collected an amount of Rs.15,25,476/- from the AWWs in the form of Cash and cheques under Bhagyasree insurance. From the said amount she deposited Rs.15,00,000/- to the OIC towards policies leaving the balance amount of Rs.25,476/- which is deficit amount paid by Regional Deputy Director, WD&CW, Ongole.

Out of Rs.15,00,000/- OIC gave the Discount of Rs.2,25,000/- for 100002 policies, therefore only an amount of Rs.12,75,030/- was paid as the premium amount to the Oriental Insurance Company. The balance amount of Rs.2,50,476/- (Rs.25,476 + Rs.2,25,000) is the balance amount and concession given by the oriental insurance company as there are more than One lakh policies taken by the Regional Deputy Director, WD & CW, Onrole and present Regional Deputy Director, WD&CW, Visakhapatnam. Instead of disbursing the said commission amount of Rs.2,25,000/- to the AWWs, Smt.P.Anasuya the then Regional Deputy Director, WD&CW, Ongole had utilized an amount of Rs.1,08,000 and Rs.15,000/- totaling to Rs.1,23,000 towards purchase of the stationery and for function arrangements, (inauguration) without obtaining the permission from the Head of the Department. More over the vouchers for the above expenditure are also not available. Thus, the amount is misappropriated.

Further, out of the balance commission amount Rs.1,02,000/- (2,25,000- 1,23,000) an amount of Rs, 95,000/- had been deposited in the name of 19 orphan girls @ of Rs,5000/- each duly obtaining permission from the then Director. For the balance amount of Rs, 32,476/- (25,476+7000) there is no account or details available. Thus, the said amount of Rs.32,476/- is also misappropriated & she failed to deposit entire 1,00,000/- and not accounted for the amount of Rs.7,000/- (1,02,000 – 95,000/-).

In view of the above position it is evident that said Smt P.Anasuya former Regional Deputy Director, WD&CW, Ongole and present Regional Joint Director, WD&CW, Visakhapatnam misappropriated the amount of Rs.1,55,476/- (Rs.1,23,000 towards purchase of the stationery and for function arrangements +32,476/- balance amount) pertaining to Bhagyasree Insurance Policy.

Thus, Smt.P.Anasuya former Regional Deputy Director, WD&CW, Ongole and present Regional Joint Director, WD&CW, Visakhapatnam indulged in grave financial and administrative irregularities in implementation of the Bhagyasree insurance policy by misappropriating Rs.1,55,476/-. Hence the charge.

Charge No.V:- That, Smt.P.Anasuya former Regional Deputy Director, WD&CW, Ongole and present Regional Joint Director, WD&CW, Visakhapatnam failed to hand over the complete charge pertaining to Bhagyasree Scheme. More over as per the record which is available in the Regional Deputy Director, WD&CW, Ongole office, it is clear that, she failed to maintain proper record/ files/ cash book and also U.D.Pay register pertaining to the Bhagyasree insurance policy.

Separate book is maintained to make the cash entries wherein, entries are made in a normal account instead of maintaining the cash book in the prescribed format. The said register started with 248 page number and maintained upto 261 by missing the Sl.No 260. The white pages before the Sl.No.255 and 259 are not numbered and the remaining pages are all white papers.

Thus said Smt.P.Anasuya former Regional Deputy Director, WD&CW, Ongole and present Regional Deputy Director, WD&CW, Visakhapatnam being the DDO and Zonal Head failed to maintain the official record properly wherein huge financial transactions were involved. The above act shows her malafide intention to hide the actual facts in accounting for the said policy amount & failed to open separate bank account & separate pass book for said scheme. Hence the charge.

Charge No. VI:- That, Smt.P.Anasuya former Regional Deputy Director, WD&CW, Ongole and present Regional Joint Director, WD&CW, Visakhapatnam failed to obtain the acknowledgement from the OIC immediately after the premium amounts were paid by her under Bhagyasree Insurance Policy. However, in the Lr.No.Nil Dt.23.05.2008 the divisional Manager Oriental insurance Company limited had sent the details of receipts and other particulars to the Regional Deputy Director, WD&CW,, Ongole. This document was taken after a gap of five years. When the policy amounts were paid by the Regional Deputy Director, to the Company the subsequent responsibility also lies with the concerned Regional Deputy Director, to obtain the acknowledgements from the company. Whereas Smt.P.Anasuya former Regional Deputy Director, WD&CW, Ongole failed to do so. Hence the charge.

Charge No.VII:- That Smt. P. Anasuya, w/o. Sampath Kumar, Regional Deputy Director, WD&CW, joined Government Service as a Supervisor in WD&CW Dept., dt. 19-05-1984 and later joined as CDPO in the same department on 03-09-1986 after having qualified in APPSC Exams. She was promoted to the rank of Regional Deputy Director, WD&CW, on 14-11-1998. While working as Regional Deputy Director, WD&CW, Ongole from 14-08-2002 to 04-08-2004 she committed grave misconduct in as much as 1) She spent the discount amount offered by "Oriental Life Insurance Company", Ongole for facilitating about 1,00,002 "Bhagyasri Girls Welfare Insurance Scheme" policies for girl children, irregularly towards purchase of stationery, printing of books and for organizing departmental function without any prior permission from the Directorate of WD&CW Dept., Hyderabad 2) She did not maintain vouchers and any books of accounts towards purchase of stationary, printing of books and for organizing departmental function and she being the head of the office acted

irresponsibly in the maintenance of the cash book meant for the Insurance Scheme and the above transactions were not reflected in the cash book.

Thus, Smt.P. Anasuya, by her above mentioned acts, had exhibited lack of integrity, devotion to duty conduct unbecoming of a government servant and thereby contravened Rule 3 (1), (2) & (5) of APCS (Conduct) Rules, 1964.

2. The Charged Officer, has submitted her explanation dated 16-03-2013 vide reference 3rd read above, denying all the seven charges, which were not satisfactory.

3. Whereas, an inquiry under Rule – 20 of the A.P.Civil Services [Classification, Control and Appeal] Rules, 1991 is being held against Smt.P.Anasuya former Regional Deputy Director, WD&CW, Ongole and present Regional Joint Director, WD&CW, Visakhapatnam District.

4. And whereas, it is considered that an inquiry authority should be appointed to inquire into the charges framed against the said Smt.P.Anasuya former Regional Deputy Director, WD&CW, Ongole and present Regional Joint Director, WD&CW, Visakhapatnam District.

5. Now, therefore, in exercise of the powers conferred by Sub-Rule (2) of Rule-20 of the said rules, the disciplinary authority appoints the Joint Director [ICDS] O/o the Commissioner, WD & CW, A.P., Hyderabad as Enquiry Officer, to inquire into the charges framed against Smt.P.Anasuya former Regional Deputy Director, WD&CW, Ongole and present Regional Joint Director, WD&CW, Visakhapatnam District.

6. The Inquiry Officer, appointed in Para-5 above, after concluding the enquiry shall submit his / her report to the Government in terms of sub – rule (18) (i) of Rule – 20 of A.P.Civil Services [CCA] Rules, 1991, within [30] days.

7. The receipt of the G.O. shall be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

NILAM SAWHNEY,
PRINCIPAL SECRETARY TO GOVERNMENT.

To

The Joint Director [ICDS] O/o the Commissioner, WD & CW, A.P., Hyderabad through the Commissioner, W.D & C.W., A.P., Hyderabad.

Copy to: -

The Commissioner, W.D & C.W., A.P., Hyderabad, with a request to return the served copy with dated acknowledgment.

Smt.P.Anasuya former Regional Deputy Director, WD&CW, Ongole and present Regional Joint Director, WD&CW, Visakhapatnam District.

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/ / FORWARDED : : BY ORDER / /

SECTION OFFICER